



SECRETARY OF STATE
KEVIN SHELLEY
STATE OF CALIFORNIA

NOTICE AND AGENDA

VOTING SYSTEMS AND PROCEDURES PANEL MEETING

1500 11th Street
1st Floor - Auditorium
Sacramento, CA 95814

Tuesday, May 13, 2003
10:00am

Pursuant to Elections Code section 19204, notice is hereby given that the Voting Systems and Procedures Panel will consider the following items:

1. Hart Intercivic's eSlate DRE Voting System Modification - System 2.1
2. ES&S' Optical Scan Modification – Model 650
3. DFM Associates' Mark-A-Vote Voting System Modification – 312 Vote Position Ballot
4. Los Angeles County's InkaVote Voting System Modification – 19 and 26 Vote Position Ballot

The VSP encourages the public to submit written comments on agenda items. Comments must be received no later than 5:00 p.m. on Thursday, May 8, 2003 to ensure their delivery to the VSP members prior to the meeting. If you wish to provide information or present an oral statement at the meeting, please contact Dawn Mehlhaff at (916) 657-2166.

ELECTIONS DIVISION

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